

Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: September 15, 2004

Reference No.: 2.9
Action Item

From: CINDY MCKIM
Chief Financial Officer, Acting

Prepared by: Terry Abbott
Division Chief
Local Assistance

Ref: **TECHNICAL CORRECTION TO PREVIOUSLY APPROVED RESOLUTIONS -
DELEGATED ALLOCATION No. 2003-92**

On September 13, 2002, the Department of Transportation (Department) allocated \$150,000 to the City of Goleta, under Delegated Allocation No. 2003-92, for environmental studies on the Fowler Road Extension project (PPNO 05-4612). The allocation was made under the Department's limited delegated authority to make local grant allocations to project development components of local grant projects programmed in the State Transportation Improvement Program (STIP) (Resolution G-01-03).

A technical correction is needed to transfer Implementing Agency status from the City of Goleta to the County of Santa Barbara to allow for timely reimbursement of eligible expenditures.

In 1999, the County of Santa Barbara (County) received an initial STIP allocation of \$522,000 to undertake environmental activities on the Fowler Road Extension project, in conjunction with another project in the immediate area. However, in February 2002 when the City of Goleta (City) was incorporated, it was thought that the City would take over the environmental studies; thus, the subsequent STIP allocation of \$150,000 for environmental was made to the City. It was later determined that the City was not yet able to undertake the environmental activities and requested that the County continue its efforts toward completing the environmental activities for the Fowler Road Extension project.